



January 30, 2025

To  
The Manager  
Department of Corporate Services  
BSE Ltd, Dalal Street, Fort  
Mumbai – 400 001

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024**

**Scrip Code: 542864**

Dear Sir / Madam,

With reference to the abovementioned subject, please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024 as received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

*Anita Chhajjer*



**Anita Kumari Chhajjer  
Company Secretary & Compliance Officer  
ICSI Membership No: A45613**



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/MHI/2025

03.01.2025

**M/S. MOUNT HOUSING AND INFRASTRUCTURE LIMITED**  
122 I SILVER ROCK APARTMENT  
2ND FLOOR  
VENKATASAMY ROAD WEST  
R S PURAM, COIMBATORE  
641002

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER(SHARES)